

**TOWN BOARD MEETING AGENDA**  
December 02, 2015

**TOWN BOARD WORKSHOP – Board Room – 6:30 pm**

**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**

**PROCLAMATION: CELEBRATIONS COMMITTEE HONORING: EMMA LESTER**

**PRESENTATION: PAAR ESTATES PDD**

**PRESENTATION: REGENCY PARK PDD**

**COMMUNITY EVENTS:**

**Transfer Station Workshop December 3<sup>rd</sup> at 7:00pm in the A. James Bold Meeting Room**

**Annual Holiday Christmas Party on Saturday December 5<sup>th</sup> at 4:00 pm in Town Hall**

**Annual Holiday Memories Tree Memorial & Holiday Ceremony on Saturday December 5<sup>th</sup> at 6:30 pm at the Abele Memorial Park**

**Halfmoon Jingle Bell Run/Walk for Arthritis on December 5<sup>th</sup> at Raymour & Flannigan at 8:30 am**

**Lt. Fred H. Clark American Legion Post #91, 427 S. Main Street, Mechanicville will be holding their Annual Pearl Harbor Day Service on December 7<sup>th</sup> at 6:30 PM**

**Fire Companies Annual Election – Clifton Park – Halfmoon Fire Company, Halfmoon – Waterford Fire Company, Hillcrest Fire Company and West Crescent Fire Company’s Annual Elections to be held on December 8, 2015 between the hours of 6:00 pm and 9:00 pm at their respective fire houses**

**TOWN MEETINGS:**

**Town Board Meetings: 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of month at 7:00 pm except May 7<sup>th</sup> at 2:00pm**

**Zoning Board of Appeals: 1<sup>st</sup> Monday of month at 7:00 pm.**

**Planning Board Meeting: 2<sup>nd</sup> & 4<sup>th</sup> Monday of month at 7:00 pm.**

**Board of Assessment Review: 4<sup>th</sup> Tuesday in May**

**Senior Center Business Meeting: 1<sup>st</sup> Wednesday of month at 1:00 pm**

**Halfmoon Historical Society: Last Tuesday of month at 7:00 pm**

Open Space & Trails Committee: February 9<sup>th</sup>, April 20<sup>th</sup>, May 18<sup>th</sup>, July 20<sup>th</sup>,  
September 21, & November 16<sup>th</sup>.

Resident Relations Committee:

Business & Economic Development Committee:

## REPORTS OF BOARD MEMBERS AND TOWN ATTORNEY

**Kevin J. Tollisen (Town Supervisor)**

**Paul Hotaling (Deputy Supervisor):** (1) Chair of Parks & Recreation, Infrastructure (Water, Highway, Building & Maintenance), (2) Co-Chair of Character Counts, (3) Chair on Committee on Baseball/Athletic Organizations, (4) Chair of Personnel Committee, (5) Co-Chair of Zoning Review Committee

**John Wasielewski (Town Board Member):** (1) Chair of Ethics Committee, (2) Chair of Committee on Emergency Services and Public Safety (Emergency Corps, Fire Department, Police);(3) Chair of Committee on Resident Relations, (4)Co- Liaison to Planning Board

**Daphne Jordan (Town Board Member):** (1) Chair of Business and Economic Development (2) Chair of Insurance (Liability and Medical) (3) Liaison to Open Space and Trails Committee, (4) Co- Liaison to Zoning Board

**Jeremy Connors (Town Board Member):** (1)Zoning Board Liaison 2) Co-Liaison Planning Board; (2) Co-Chair of Zoning Review Committee (3)Chair of Animal Control Committee (4) Chair of Committee on Not for Profit Organizations; (5) Co-Chair of Character Counts

**Lynda Bryan (Town Clerk):** (1) Chair of Senior Programs, 2) Chair of Committee on Historical Archives

**Lyn Murphy, Esq., (Town Attorney)**

**Cathy Drobny, Esq. (Town Attorney)**

## PUBLIC COMMENT (for discussion of agenda topics)

### DEPARTMENT REPORTS – month of November

1. Town Justice Wormuth

Total # Cases – 218            Total Fees Submitted to the Supervisor - \$28,546

2. Town Justice Suchocki

Total # Cases – 226            Total Fees Submitted to the Supervisor - \$26,248

**3. Senior Express**

**Total # Riders – 281      Total # Meals – 539**

**4. Building**

**Total # Permits – 121      Total Fees Submitted to the Supervisor - \$20,008**

**5. Fire**

**Total # Permits – 13      Total Fees Submitted to the Supervisor - \$2,695**

**CORRESPONDENCE**

1. **Received** from the Town Planning Board Resolutions approving the following: Change of Use/ Tenant Application for Jean Paduano-Teal CPA, PLLC dba Accounting for all CPA, 5 Corporate Drive, for Canine to Five LLC, 1534 Route 9, for Conroy Racing Enterprises LLC, 8 Fellows Road, for Legacy Financial LLC, 440 Route 146, for Renewal of a Change of Tenant and Sign Applications for Valero (Halfmoon Petroleum, Inc), 1493 Route 9, and for Approval of Site Plan & Special Use Permit Applications for St. Luke’s Episcopal Church, 40 McBride Road.

2. **Received** from New York State Senator Kathleen A. Marchione, a copy of a letter to Mr. Donald Hallock, the District General Manager of the Colonie Landfill supporting the Town of Halfmoon’s proposal to assist residents of the community in their efforts to visualizing the proposed expansion of the Colonie Landfill.

3. **Received** from the Mohawk Towpath Scenic Byway Coalition, Inc., a copy of the letter sent to Mr. Keith Goertz, Regional Director of the NYS Dept. of Environmental Conservation expressing their major concern with the proposal to increase the operational capacity of the Town of Colonie Landfill.

4. **Received** notification from Highway Superintendent John Pingelski that the Highway Department has returned to their winter hours of Monday through Friday from 7am to 3pm.

**NEW BUSINESS**

1. **Resolution** to approve and order paid all vouchers #

2. **Resolution** to approve minutes of Town Board Meeting of November 18, 2015 as presented.

3. **Resolution** that the Town Board of the Town of Halfmoon calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget.

4. **Resolution** that the Town Board acknowledges the Town Clerk's filing of Ordinance #1- 2015 for repealing the Parking Ordinance as the 10 day period after publication has expired.

5. **Resolution** to authorize the Supervisor to make the attached Transfer between Appropriations and Creation of Appropriations.

**PUBLIC COMMENT (for discussion of non-agenda items)**

**ADJOURN**